

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 3, 2009

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN BESON)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

42-49 **V MINUTES (1/13/09)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

A. Special Presentations (4:00 p.m.)

1 1. Jeff Bisel (Res. No. 2009-7)

2 2. Roy DeLorge (Res. No. 2009-8)

3. American Legion Auxiliary (Presentation of Checks to Veterans Fund)

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (BRIAN K. ELDER, CHAIR; DONALD J. TILLEY, VICE CHAIR)

1. Personnel Director
 - 3- 6 a. Wellness Presentation (Dominic Smith and Julie Chamberlain) (Res. No. 2009-9)
 - 7- 9 b. Tuition Reimbursement - Jill McKeon (Treasurer's Office) **(Receive)**
- 10 2. Commissioners Coonan and Krygier - Support for Efforts to Secure Grant Funding for Spray Park at Bay City State Recreation Area (Res. No. 2009-10)
- 11-12 3. Assistant County Executive for Recreation and Administrative Services - Rollover of 2008 Funds to 2009 for FY2006 State Homeland Security Grants (Res. No. 2009-11)
- 13-14 4. Corporation Counsel - MMRMA Distribution **(Receive)**
- 15-16 5. 9-1-1 Director - Renewal of Motorola Service Agreement (Res. No. 2009-12)
6. Mosquito Control Manager
 - 17-19 a. Light Trap Agreements (12) (Res. No. 2009-13)
 - 20-22 b. Control Material Bids (Res. No. 2009-14)
- 23-24 7. Director of Division on Aging - Grant Application to Junior League of Saginaw Valley (Res. No. 2009-15)
8. Finance Officer
 - 25-26 a. Extension of MAXIMUS Consulting Services (Res. No. 2009-16)
 - 27-29 b. Budget Adjustments (Res. No. 2009-17)

B. HUMAN SERVICES (KIM COONAN, CHAIR; ERNIE KRYGIER, VICE CHAIR)

- 30 1. No. 2009-18 - Waiver of Board Rules for Ordinance Amendment
- 31 2. No. 2009-19 - Amendment to Bay County Animal Control Ordinance (Corporation Counsel)
- 32 3. No. 2009-20 - Agreement with Bay Arenac Intermediate School District - Career Center Veterinary Science Program (Animal Control)
- 33 4. No. 2009-21 - Reduction in Hourly Ice Rental Rate to Bay County Hockey Association's Mini-Mite Program (Civic Arena)

C. PERSONNEL/JUDICIAL (DONALD J. TILLEY, CHAIR; DAWN A. KLIDA, VICE CHAIR)

- 34 1. No. 2009-22 - Agreement with Bay Arenac Intermediate School District for Facilities Use (Sheriff Department)
- 35-36 2. No. 2009-23 - Vacancies: Sheriff Department; Mosquito Control; Administrative Services (Community Center, Golf Course, Summer Recreation Program, Pinconning Park, Seasonal Recreation/Maintenance)

D. BOARD OF COMMISSIONERS (PATRICK H. BESON, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

- 37 1. No. 2009-24 - Accounts Payable/BAYANET/Center Ridge Arms
- 38-41 2. No. 2009-25 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

- WHEREAS, After 24 years as the dedicated Head Football Coach at Bay City All Saints, Jeff Bisel has decided to retire; and
- WHEREAS, In addition to serving as All Saint's Head Football Coach for 24 years, Jeff Bisel also served as the All Saints full time Athletic Director for 19 years and coached at St. James as well; and
- WHEREAS, While Jeff Bisel has been a distinguished football coach with many winning seasons, his contributions away from football were also impressive and included teacher, mentor and, especially, friend to his players always urging them to set high goals and never to settle for anything less than the very best; and
- WHEREAS, Jeff Bisel's life lessons were as important as his coaching and his team members were the recipients of the values he taught and they will carry those values with them throughout their lives; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their congratulations to Jeff Bisel on his well-deserved retirement; Be It Further
- RESOLVED That the Bay County Board of Commissioners and the Bay County Executive acknowledge and recognize the positive impact Jeff Bisel has had on his players and on our community.

PATRICK H. BESON, CHAIRMAN
AND BOARD

Jeff Bisel

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- / -

BAY COUNTY BOARD OF COMMISSIONERS**2/3/09****RESOLUTION****BY: BAY COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is **ROY DELORGE** who has served as the Kawkawlin Township Supervisor since 1996; and

WHEREAS, With his recent retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of **ROY DELORGE** as the Kawkawlin Township Supervisor; and

WHEREAS, During his tenure **ROY DELORGE** was instrumental in initiating numerous projects benefitting not only Kawkawlin Township and the northern townships but Bay County as a whole; and

WHEREAS, To insure continued growth in Kawkawlin Township **ROY DELORGE** dedicated his efforts to water and sewer projects as well as road improvements and under his direction, water and sewer lines were installed and extended, and many miles of roads were improved; and

WHEREAS, Service to the residents of Kawkawlin Township was crucial to **ROY DELORGE** and, to that end, qualified and dedicated individuals were employed in various capacities, computerization was implemented, and office hours were extended; and

WHEREAS, No area of Kawkawlin Township was overlooked and **ROY DELORGE** worked tirelessly to improve and upgrade the Township's Fire Department, recreation programs, and township facilities; and

WHEREAS, The leadership, commitment and dedication shown by **ROY DELORGE** during his years as Kawkawlin Township Supervisor has contributed to the excellent quality of living standard in Bay County and, especially, in Kawkawlin Township; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to **ROY DELORGE** and recognize his contribution to the success and growth of Kawkawlin Township and offer their best wishes for a long, healthy and fulfilling retirement.

PATRICK H. BESON, CHAIRMAN
AND BOARD

Roy DeLorge

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Kilda | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Klm Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-2-



**BAY COUNTY
PERSONNEL DEPARTMENT**

Tim Quinn

Personnel and Employee Relations Director
quinnt@baycounty.net

Thomas L. Hickner
County Executive

January 28, 2009

Brian Elder, Chairman
Ways and Means Committee
Bay County Board of Commissioners
515 Center Avenue, Suite 401
Bay City, MI 48708-5125

RE: ***Wellness Presentation***

Dear Commissioner Elder:

Please consider the items listed below for the agenda of your committee.

1. Powerpoint Presentation - Dominic Smith and Julie Chamberlain
2. Approval of Wellness Program as outlined below

Background:

Hundreds of companies across the United States have implemented employee wellness programs as a way to manage rising health care costs. Research shows that an effectively constructed program can yield a return on investment of three to six dollars in health care costs for each dollar invested in employee wellness. This level of return has been reported after three to five years of conducting the program. To realize this, an eighty-five percent employee participation rate is required.

In addition, this is the right thing to do for Bay County employees and their families.

A steering team comprised of Bay County employees used national research data to develop recommendations for implementing an effective Bay County employee wellness program.

Financial:

The pilot program includes an educational program, biometric screening, health risk assessment and a weight management program along with small incentives for participating in the health screen process. All of the literature we have seen pertaining to wellness programs indicates that incentives are necessary for continuing support of wellness initiatives. If the first year goal of 40% is realized, the total cost amounts to \$20,000 or less.

However, it is difficult to assess the costs going forward. Based on the results of initial efforts in 2009, we make a separate recommendation for 2010 at the end of 2009.

Moreover, a complete month-by-month business plan will be maintained on the wall in the Personnel Department.

Recommendation: Staff recommends that the Board adopts a three part pilot of this program, including funding of up to \$20,000 in 2009, exclusive of costs for Delta Corporate Membership and Employee Assistance Program, to be used for (1) employee awareness; (2) employee wellness screening; and (3) support activities for employees. .

Sincerely,



Tim Quinn, Director
Personnel and Employee Relations

cc: Tom Hickner
Mike Gray
Marty Fitzhugh
Barb MacGregor
Mike Regulski
Dominic Smith
Julie Chamberlain

-4-

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, Hundreds of companies across the United States have implemented employee wellness programs as a way to manage rising health care costs and research shows that an effectively constructed program can yield a return on investment of three to six dollars in health care costs for each dollar invested in employee wellness; and

WHEREAS, This level of return has been reported after three to five years of conducting the program but to realize this, an eighty-five percent employee participation rate is required; and

WHEREAS, A steering team comprised of Bay County employees used national research data to develop recommendations for implementing an effective Bay County employee wellness program; and

WHEREAS, The pilot program includes an educational program, biometric screening, health risk assessment and a weight management program along with small incentives for participating in the health screen process; and

WHEREAS, Literature pertaining to wellness programs indicates that incentives are necessary for continuing support of wellness initiatives and if the first year goal of 40% is realized, the total cost amounts to \$20,000 or less; and

WHEREAS, As it is difficult to assess the costs going forward, based on the results of initial efforts in 2009, a separate recommendation for 2010 will be presented at the end of 2009; and

WHEREAS, A complete month-by-month business plan will be maintained on the wall in the Personnel Department; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners adopts a three part pilot of this program, including funding of up to \$20,000 in 2009, exclusive of costs for Delta Corporate Membership and Employee Assistance Program, to be used for (1) employee awareness; (2) employee wellness screening; and (3)

support activities for employees; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for implementation of the pilot program; Be It Finally

RESOLVED That budget adjustments, if required are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Personnel - Wellness Pilot Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____



**BAY COUNTY
PERSONNEL DEPARTMENT**

Tim Quinn

Personnel and Employee Relations Director
quinnt@baycounty.net

Thomas L. Hickner
County Executive

January 8, 2009

Brian Elder, Chairman
Ways and Means Committee
Bay County Board of Commissioners
515 Center Avenue, Suite 401
Bay City, MI 48708-5125

RE: ***Tuition Reimbursement Request***

Dear Commissioner Elder:

Please consider the item listed below for the agenda of your committee.

Tuition Reimbursement Request/U.S.W. employee ~ Jill McKeon, (ACCT 202) Accounting Foundations II.

- Background:** The collective bargaining agreement with the U.S.W. full-time unit provides for the Bay County Executive to approve or deny requests for tuition reimbursement, but the committee prefers to review tuition requests prior to payment.
- Financial:** Funds are budgeted. Tuition reimbursement is \$930.00. Note: Ms. McKeon has requested \$1,860.25, however, I have approved 50% of her request.
- Recommendation:** Receive this item concerning a request for tuition reimbursement submitted by Jill McKeon, Account Clerk III/Treasurer's Office.

Thank you for considering this item for the agenda of your committee.

Sincerely,

Tim Quinn

Tim Quinn, Director
Personnel and Employee Relations

TQ/mr

cc: Tom Hickner; Mike Gray; Marty Fitzhugh; Rick Brzezinski; Jill McKeon; Matt Burley; Tuition file; Personnel file

G:\Board\WAYS&MEA\2009\Tuition Request - Jill McKeon.1.09.wpd

515 Center Avenue, Suite G102, Bay City, MI 48708-5121
(989) 895-4098 • FAX (989) 895-2076 • TDD (Hearing Impaired) (989) 895-4049
Web: www.co.bay.mi.us

-7-

PRE-CLASS APPROVAL FORM: TUITION REIMBURSEMENT

Applicant's Name: Jill McKeeon Department: 253-TREASURER'S OFFICE Bargaining Unit: U.S.W.A. #15157

School: DAVENPORT UNIVERSITY Are you on a degree program? (YES) NO Program: B.B.A. ACCOUNTING

| Course Number | Credit Hours | Tuition Per Hour | Fees | Books | Beginning Date | Ending Date | Class Title |
|--------------------|--------------|---------------------|--------------------|------------------|-------------------|----------------|----------------------------------|
| 1. <u>ACCT 202</u> | <u>4</u> | <u>\$ 379.00</u> | <u>\$ 125.00</u> | <u>\$ 219.25</u> | <u>1/04/09</u> | <u>4/25/09</u> | <u>ACCOUNTING FOUNDATIONS II</u> |
| 2. | | \$ | \$ | \$ | | | |
| Totals | | \$ + <u>1516.00</u> | \$ + <u>125.00</u> | \$ <u>219.25</u> | Total | | |
| | | | | | \$ <u>1860.25</u> | | |

How is this class(es) job related? USE ACCOUNTING PRACTICES DAILY: CASH RECEIPTS, S/E'S

CALCULATING FEES, DISTRIBUTION OF PERSONAL TAXES.

CFO's and Deputies: _____ Course Number Approved: _____ All Other Units: _____

Applicant's Signature: Jill McKeeon Date: 12/15/08

Sheriff's Signature: _____ Date: _____

Ways and Means Chairperson's Signature: _____ Date: _____

or Designee's Signature: _____ Date: _____

Department Head's Signature: Robert Byrnes Date: 12/26/08

Human Resource Director's Signature: Jane Gunn Date: 1-5-09

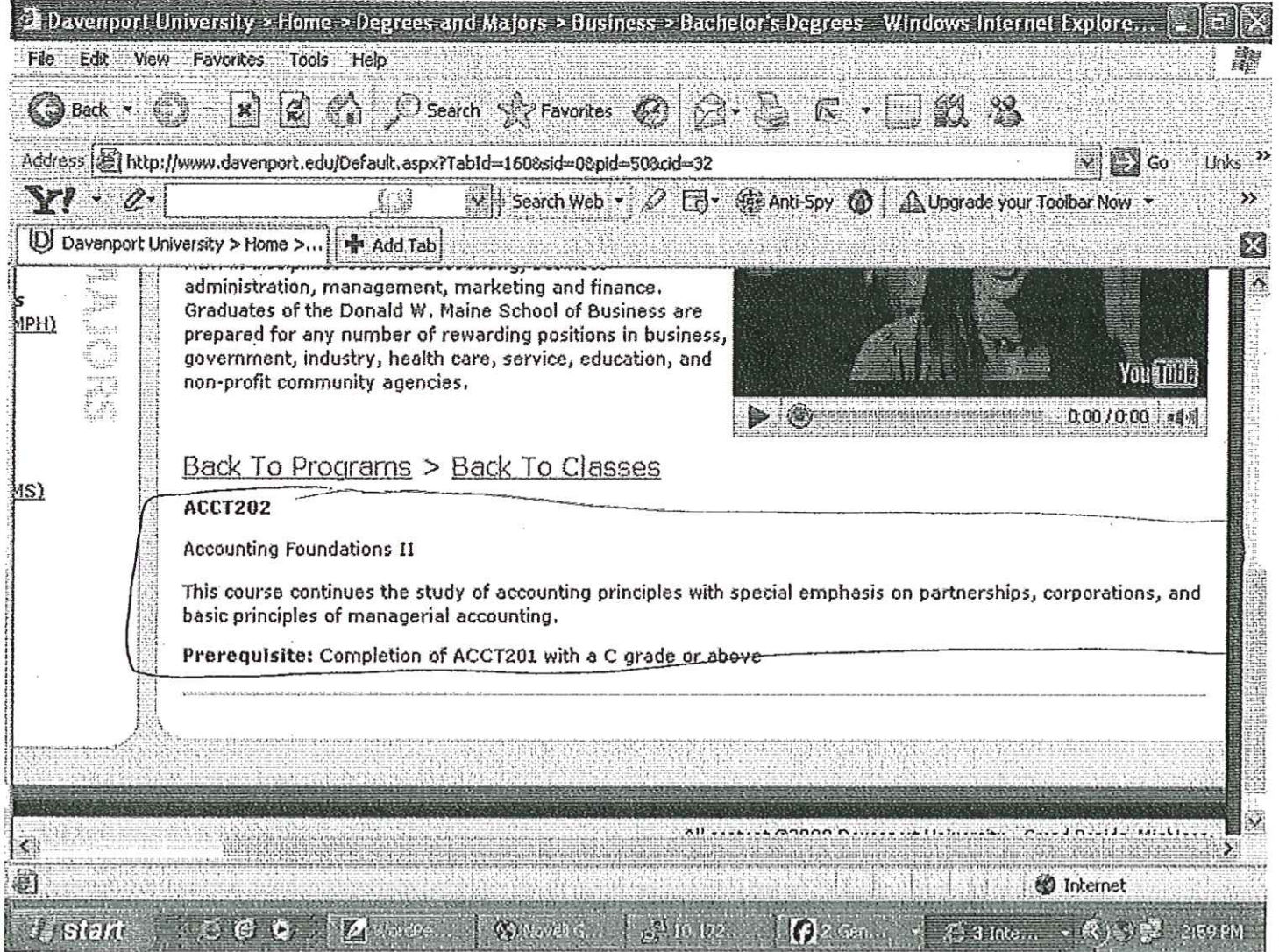
or County Executive's Signature: _____

NOTE: Proof of successful completion of the course is mandatory. Proof of payment of tuition, fees, and books is also mandatory. Contractual language is controlling. Check your contract, first, for specifics before turning in this form!

RECEIVED

JAN - 5 2009

White: Personnel
Yellow: Ways and Means
Pink: Department Head



BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, The Bay County Board of Commissioners supports the efforts of The Friends of Bay City State Recreation Area in their efforts to build a Spray Park (Spray by the Bay) at the Bay City State Recreation Area; and

WHEREAS, Much work has been put into this project securing funds through grants and community support; and

WHEREAS Working with the various agencies to make this project happen has been a collaborative effort with agreement by all involved parties; and

WHEREAS, The benefits to the community for this Spray Park are many and include enhancing the local economy, bringing visitors into the Bay City State Recreation Area, including the campground, as well as benefitting local business within Bay County; and

WHEREAS, The Spray Park will encompass an educational nature theme, along with a "Rain Garden" that will provide interpretive information about rain gardens and their value to our ecosystem to the many younger as well as older visitors; and

WHEREAS, The Spray Park is an environmentally conscious project that recycles the water used for this recreational park; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners wholly supports this effort and acknowledges the efforts by The Friends of Bay City State Recreation Area, the Bay Area Community Foundation and the Michigan Department of Natural Resources for their commitment towards making Bay County a better community for all of our residents.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

BCSRA - Spray Park

Introduced by Commissioners Coonan and Krygier

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

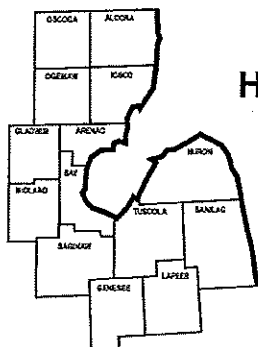
VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-10-



Michigan 3rd District Regional Homeland Security Planning Board

515 Center Avenue, Suite 403
Bay City, MI 48708-5125
(989) 895-4130 • Fax (989) 895-7658

Michael K. Gray
Chairman

Tim London
Vice-Chair

Kristin Hoffman
Secretary

John H. West
Planner

Patricia A. Bostick
Fiduciary Agent

Memorandum

To: Bay County Commissioners – Ways and Means Committee
Mr. Brian Elder, Chairman

From: Mike Gray, Assistant County Executive for Administrative Services

Date: January 27, 2009

Re: Rollover of 2008 funds to 2009 for FY2006 State Homeland Security Grants

Background:

Bay County has been acting as fiduciary for the FY2006 State Homeland Security Grant Program (SHSGP). This grant has been extended to March 31, 2009 to allow Regions to complete the projects they have begun.

The FY2007 SHSGP grant has started and ends March 31, 2010 with Bay County again acting as fiduciary.

Economics:

The allocation of SHSGP funds for the FY06 grant for State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETPP) and the Citizen Corps are as follows, including the amount to be rolled over into 2009:

| | Original award amount | 12/31/08 est. remaining balance | <u>Org code</u> |
|--------------|--------------------------|---------------------------------------|-----------------|
| Region 3 | | | |
| SHSP | \$ 2,177,982 | \$ 350,000 | 10142615 |
| LETPP | \$ 1,557,412 | \$ 200,000 | 10142616 |
| total | \$ 3,735,394 | | |
| Citizen Corp | \$ 52,440 | \$ 4,500 | 10142617 |

Recommendation:

That the Bay County Board of Commissioners authorize the fiduciary agent to create the 2009 budgets, with remaining grant balances, for the above listed grants and that all required budget adjustments for administering the funds of these grants be approved.

Please note that I will be absent from the meeting in order to attend the Michigan Recreation and Parks Assoc. annual educational conference. Pat Bostick will be in attendance and able to address any questions you may have.

cc: M. Gray, M. Regulski, R. Redmond, K. Priessnitz, A. Szymanski, F. Horgan, M. Fitzhugh, J. West

Alcona County
Kristin Hoffman
Dean Parker

Arenac County
Ed Rohn
Ron Bouldin

Bay County
Michael K. Gray
Gerry Runde

Genesee County
Tami Yorks
Mike Becker

Gladwin County
Bob Duby
Mark P. Sohlden

Huron County
Burt Eichler
Tyler Ramsey

Iosco County
Robert Rae
Ed Rohn

Lapeer County
Mary Stikeleather
Todd Alexander

Midland County
Roger Garner
Fred Yanoski

Ogemaw County
Mark Surbrook
Carol Adair

Oscoda County
Tim London
Kevin Grace

Saginaw County
Tim Genovesi
Rich Lively

Sanilac County
Todd Hillman
Tom Dickensheets

Tuscola County
Patrick Finn
Sharon Mika

Region 3 HPN
Jim Brasseur

District 3 Coordinator
Lt. Harry Partridge

U.S. Coast Guard
Matt Hoppe
Andrew Lightbody

-11-

BAY COUNTY BOARD OF COMMISSIONERS**2/3/09****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/3/09)
- WHEREAS, Bay County has been acting as fiduciary for the FY2006 State Homeland Security Grant program (SHSGP) and this grant has been extended to March 31, 2009 to enable Regions to complete the projects they have begun; and
- WHEREAS, The FY2007 SHSGP grant has started and ends March 31, 2010 with Bay County again acting as fiduciary; and
- WHEREAS, The allocation of SHSGP funds for the FY06 grant for State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETPP) and the Citizen Corps are as follows:

| Region 3 | Original award amount | 12/31/08 est. remaining balance | <u>Org code</u> |
|--------------|-----------------------|---------------------------------|-----------------|
| SHSP | \$ 2,177,982 | \$ 350,000 | 10142615 |
| LETPP | \$ 1,557,412 | \$ 200,000 | 10142616 |
| total | \$ 3,735,394 | | |
| Citizen Corp | \$ 52,440 | \$ 4,500 | 10142617 |

- RESOLVED That the Bay County Board of Commissioners authorizes the fiduciary agent to create the 2009 budgets with remaining grant balances for the above listed grants and authorizes any budget adjustments required for administering these funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents required to facilitate the rollover of funds subject to legal review/approval.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Admin Serv - Homeland Security Funds Rollover

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-12-



BAY COUNTY DEPARTMENT OF CORPORATION COUNSEL & RISK MANAGEMENT

MARTHA P. FITZHUGH (P50034)

Corporation Counsel/Risk Manager
fitzhughm@baycounty.net

THOMAS L. HICKNER

County Executive

DEBRA A. RUSSELL

Executive/Legal Coordinator
russell@baycounty.net

MEMORANDUM

To: Brian K. Elder, Chairman
Ways & Means Committee

From: Marty Fitzhugh *m f*
Corporation Counsel/Risk Manager

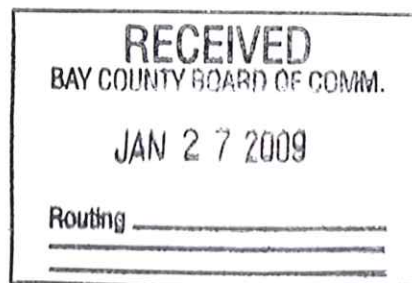
Re: MMRMA Distribution

Date: January 23, 2009

Attached is a letter to Bay County from Michigan Municipal Risk Management Authority (MMRMA) which accompanied a distribution to Bay County in the amount of \$107,942. This check represented Bay County's share of the distribution of excess net assets which MMRMA members received for 2008. As you can see from the letter, the distribution was based on various factors including Member management practices, loss history, investment income and length of membership.

On behalf of the County Executive, I am very pleased to share this information with the Board of Commissioners. The Department of Corporation Counsel and Risk Management continues to work cooperatively with MMRMA as we encourage risk prevention throughout Bay County government.

Enclosure



515 Center Avenue, Suite 402, Bay City, MI 48708-5125 (989) 895-4131
FAX (989) 895-7658 TDD (hearing impaired) (989) 895-4049

-13-



RISK

MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

January 9, 2009

County of Bay
515 Center Avenue
Suite 402
Bay City, MI 48708
Attn: Martha Fitzhugh, Corporate Counsel

Dear Ms. Fitzhugh:

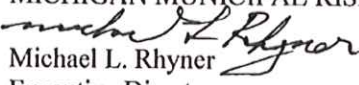
Thank you for your recent renewal with the Michigan Municipal Risk Management Authority. On behalf of the MMRMA Board of Directors, I am most pleased to provide the County of Bay with the enclosed check for \$107,942. This represents your share of the distribution of excess net assets to Members, which was declared by the Board in April 2008.

This distribution is based on the most recent analysis of net asset sufficiency and is not a guarantee of future distributions. Each year, the Board will determine whether to declare additional distributions. This year, the total distribution to eligible Members is \$15.7 million. MMRMA's ability to declare this distribution is a direct reflection of consistently strong performance results. Factors contributing to these results include better than expected loss trends in recent years; Member responsiveness to risk control recommendations; good management practices by Members, resulting in fewer losses; and outstanding investment income.

However, the essential factor allowing MMRMA to distribute excess net assets is the long-term commitment of its Members. A majority of MMRMA Members enjoy over 15 years of continuous membership, and several have over 20 continuous years with the organization. The method used to calculate the distribution of excess net assets recognizes and rewards those municipalities with sustained longevity. The ultimate recognition goes to you – the MMRMA Members. Without your ongoing participation, such distributions would not be possible. The Board and I sincerely thank you for your loyal support of this fine organization.

Warmest regards,

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY


Michael L. Rhyner
Executive Director

Enclosure

-14-



BAY COUNTY

911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City, MI 48708

Leonard Norman
Director

Thomas L. Hickner
County Executive

MEMORANDUM

To: Brian Elder, Chairman, Ways & Means Committee
From: Leonard Norman LN
Date: January 16, 2009
Subject: MOTOROLA SERVICE AGREEMENT

RECOMMENDATION:

Request to renew contract for Motorola service agreement on all radio equipment.
(Pending approval from Marty Fitzhugh)

FINANCE/ECONOMICS

This is a 12 month contract, beginning February 1, 2009 and end January 31, 2010. The cost will be \$3,154.30 per month, with a total of \$37,851.60 for the year. Equipment and pricing have remained unchanged, though the payment cycle has been changed to monthly. The funds for this have already been budgeted for 2009.

BACKGROUND:

This is a renewal of our yearly maintenance agreement for all infrastructure radio equipment for 911 services.

-15-

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, The existing Agreement between Bay County (9-1-1 Central Dispatch) and Motorola which covers service on all radio equipment expired 1/31/09 and it is necessary to renew said Agreement; and

WHEREAS, The total annual cost is \$37,851.60 and these funds are budgeted in the 2009 911 budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Motorola Service Agreement (renewal) for annual maintenance on all radio equipment located in the 9-1-1 Dispatch center between Bay County (9-1-1 Central Dispatch) and Motorola for the period 2/1/09 thru 1/31/10 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That any budget adjustments required are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

911 2009 RadioMaint-Motorola

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-16-

BAY COUNTY MOSQUITO CONTROL

810 Livingston
Bay City, Michigan 48708

TOM PUTT, MANAGER

puttt@baycounty.net

Phone (989) 894-4555

Fax (989) 894-0526

TDD (989) 895-4049

<http://www.baycounty-mi.gov>

**LAURA OGAR, DIRECTOR**

ogarl@baycounty.net

Animal Control
Geographic Information Systems
Gypsy Moth Suppression Program
Housing Rehabilitation
Mosquito Control
Remonumentation
Transportation Planning

TOM HICKNER

County Executive

To: Commissioner Brian Elder, Chairman
Ways and Means

From: Thomas J. Putt, Director
Bay County Mosquito Control

Date: January 16, 2009

Re: Placement on Ways and Means Agenda

BACKGROUND:

We have twelve (12) New Jersey Light Traps set in various parts of Bay County that senior citizens operate for us. The light traps are turned on three evenings each week and the mosquitoes collected in the traps are then picked up by our biology department at the various locations. The senior citizens who operate the light traps serve a very valuable part of our mosquito surveillance program.

FINANCE:

Presently, we pay our light trap collectors \$45 a month and utilize them in June, July, August, and September. The total amount paid for the season is \$2,160. The money has been budgeted for this contract.

RECOMMENDATION:

I would recommend contracting with these 12 people (see attached) for the 2009 Mosquito Season.

cc: Tom Hickner
Mike Gray
Laura Ogar

-17-

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 12 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (12) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September,

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Mosquito Control-2009 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-18-

2009 LIGHT TRAP NETWORK

| | | | |
|---------------------------------------|--|----------------------|----------------------------|
| 1. Bernice Bellor | 2294 Ballor Lane (Fraser) | Linwood 48634 | 697-3614 |
| 2. Beverly Eschenbacher | 204 Grant Street (Williams) | Auburn 48611 | 662-6652 |
| 3. Toni Garcia | 43 Spruce Ridge Drive (Bangor) | Bay City 48706 | 922-1038 |
| 4. Romaine Gorney | 1306 S. Jackson (BCE) | Bay City 48708 | 892-7905 |
| 5. Marjorie Jezewski | 4792 Three Mile Road (Monitor) | Bay City 48706 | 684-2555 |
| 6. Donna Kruchowski | 616 Third Street P.O. Box 211 (Pinconning) | Pinconning 48650 | 879-4605 |
| 7. Marie Lambert | 1600 S. Grant (BCE) | Bay City 48708 | 892-5077 |
| 8. Mary Lozo (Larry Lozo) | 2544 Old Beaver Road (Kawkawlin) | Kawkawlin 48631 | 684-3837 (msg) 686-4575 |
| 9. Jerry Maxson | PO Box 233 (Mt. Forest) | Standish MI 48658 | 879-2433 |
| 10. Eileen Ostash | 368 S. Trumbull Road (Portsmouth) | Bay City 48708 | 892-2311 |
| 11. Randy Rogner | 224 Lagoon Beach Drive (BCW) (506 Columbian) | Bay City 48706 | 686-4867 |
| 12. Rev. Carl F. Trosien (trozeen) | 1611 Nebobish (Essexville) | Essexville 48732 | 893-7224 |

* Light Trap Contracts 240.00-620.00-802.02

-19-

BAY COUNTY MOSQUITO CONTROL

810 Livingston
Bay City, Michigan 48708

TOM PUTT, MANAGER

puttt@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>

**LAURA OGAR, DIRECTOR**

ogarl@baycounty.net

Animal Control
Geographic Information Systems
Gypsy Moth Suppression Program
Housing Rehabilitation
Mosquito Control
Remonumentation
Transportation Planning

TOM HICKNER

County Executive

To: Commissioner Brian Elder, Chairman
Ways and Means Committee

From: Thomas J. Putt, Director
Bay County Mosquito Control

Date: January 27, 2009

Re: Placement on Ways and Means Committee Agenda

BACKGROUND:

Control Material Bids with Midland and Tuscola Counties were jointly opened on January 14, 2009.

FINANCE:

The total cost of the control materials will not exceed the 2009 budget line item 753.00 (Chemicals).

RECOMMENDATION:

After analyzing the control material bids, I recommend that materials be awarded to the lowest qualified bidder in the case of the following insecticides: *B. sphaericus* (VectoLexCG), larvicide oil, *Bti* Briquets, ULV Permethrin, and Abate 1 SG. However, I would recommend awarding the product Temephos 4E bid to Clarke Mosquito Control because of its performance. The lowest bidder's, B & G Chemical, product has performed in an unsatisfactory manner in the past (product settled out of solution and clogged filters). Lastly, please note that Valent BioSciences offered a 2-year extension on their previous proposal for purchases of *Bti* (VectoBac) corn cob granules that we would recommend. Enclosed please find the 2009 Insecticide bid summary. Thank you for your consideration.

Enclosures

cc: Tom Hickner
Mike Gray
Laura Ogar
Mike Regulski

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/3/09)
- WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/14/09; and
- WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder; and
- WHEREAS, After analyzing the control material bids, it is recommended that materials be awarded to the lowest qualified bidder. In the case of the following insecticides: *B. sphaericus* (VectoLexCG), larvicide oil, *Bti* Briquets, ULV Permethrin, and Abate 1 it is recommended awarding the product Temephos 4E bid to Clarke Mosquito Control because of its performance. It is recommended that Valent BioSciences be offered a 2-year extension on their previous proposal for purchases of *Bti* (VectoBac) corn cob granules; and
- WHEREAS, The total cost of the control materials will not exceed the 2009 budgeted funds; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2009 is awarded as outlined and highlighted in the attached; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MosqCont-2009-BidAward

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-21-

**Midland, Bay & Tuscola County Mosquito Control Agencies
2009 INSECTICIDE BID SUMMARY**

29-Jan-09

| Material | Amount | | | Vendor | | | | |
|--------------------|--------|------------|--|---------|---------------------|-------------------|-----------------|------------------------|
| | B | Bay | | Adapco | B&G Chem & Equip | Clarke Outdoor | Univar USA | *Valent BioSciences |
| | M | Midland | | | | | | |
| | T | Tuscola | | | | | | |
| A. Temephos 5%PG | M | 1,804 lb. | | N.B. | N.B. | \$13.55 | N.B. | N.B. |
| | T | 440 lb. | | N.B. | N.B. | \$13.55 | N.B. | N.B. |
| B. Larvicide Oil | B | 1,250 gal. | | \$6.44 | \$5.43 | \$9.20 | N.B. | N.B. |
| | M | 4,750 gal. | | \$6.25 | \$5.43 | \$9.20 | N.B. | N.B. |
| | T | 990 gal. | | \$6.56 | \$5.71 | \$9.20 | N.B. | N.B. |
| C. Abate 1SG | B | 2,000 lb. | | N.B. | \$2.60 | \$2.99 | \$2.28 | N.B. |
| D. ULV Permethrin | B | 2,500 gal. | | \$19.88 | \$17.50 | \$19.15 | \$16.40 | N.B. |
| | M | 4,000 gal. | | \$19.88 | \$17.50 | \$19.15 | \$16.40 | N.B. |
| | T | 2,750 gal. | | \$19.88 | \$17.50 | \$19.15 | \$16.40 | N.B. |
| E. Temephos 4E | B | 25 gal. | | N.B. | \$344.00 | \$373.00 | \$475/container | N.B. |
| F. BTI Liquid | M | 3,420 gal. | | \$21.59 | N.B. | \$23.83 | \$26.85 | N.B. |
| G. VectoLex CG | B | 1,000 lb. | | N.B. | N.B. | \$7.42 | N.B. | N.B. |
| | T | 480 lb. | | N.B. | N.B. | \$7.42 | N.B. | N.B. |
| H. VectoLex WDG | T | 48 lb. | | N.B. | N.B. | \$52.95 | N.B. | N.B. |
| I. BTI Briquets | B | 7 cases | | \$58.95 | \$64.38 | \$100.00 | \$60.00 | N.B. |
| J. Altosid pellets | M | 528 lb. | | \$25.05 | \$25.05 | \$25.05 | \$25.05 | N.B. |

notes:

- 1 For Delivery of all materials at the same time
- 2 alt: Provect
- 3 \$24.08/gal in 30 gallon drums

* Valent BioScience's 2 - year pricing of B.t.i. (VectoBac) corn cob granules

| | 2010 | 2011 |
|----------------|---------|---------|
| Bay County | \$1.140 | \$1.190 |
| Midland County | \$1.125 | \$1.175 |
| Tuscola County | \$1.245 | \$1.300 |

TO: Ways and Means Committee
FROM: Becky Carlson Reimann
SUBJ: Grant application - Junior League of Saginaw Valley
DATE: January 14, 2009

Introduction:

Division on Aging received notice that the Junior League of Saginaw Valley will be accepting applications from organizations interested in securing funding for projects that improve volunteerism and help support the needs of women and children. The Bay County Division on Aging is seeking permission to request funding for a program that could utilize the skills of mature women to provide volunteer support to other elders in our county and a mentoring component for women interested in developing skills set/providing support to younger women in our county. The service project period has a start date of June 1, 2010 with a commitment of volunteer time and resources for a three year time period.

Financial Implications:

If approved for funding, Division on Aging would administer this program as a component of its volunteer program, which is funded with senior millage funds. We are requesting permission to submit a grant proposal, requesting funds up to \$15,000 for this project. Grant funds would be requested to offset the costs associated with volunteer meetings, travel expenses, training, and any materials needed to complete the mentoring assignment.

Recommendation:

I am recommending approval of the submission of the grant request to the Junior League of Saginaw Valley subject to Corporation Counsel review of any grant agreement/contract language that may result from any grant award. All subsequent budget adjustments are approved.

cc: Barb MacGregor
Debbie Keyes
Tom Hickner

c:wmjuniorleaguegrant

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, The Bay County Division on Aging has a volunteer program that utilizes volunteers of all ages to support the needs of others in our county' and

WHEREAS, The Bay County Division on Aging has been contacted by the Junior League of Saginaw Valley about the possibility of submitting a proposal for consideration; and

WHEREAS, The Bay County Division on Aging wishes to utilize funding under this program to recruit mature women to provide support services to elderly individuals and younger women in our county; Therefore Be It

RESOLVED That the Bay County Board of Commissioners supports submission of a grant proposal to the Junior League of Saginaw Valley; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for the outlined grant on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget amendments resulting from this program are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

DOA - Junior League of Saginaw Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-24-

THOMAS L. HICKNER
Bay County Executive

Michael J. Regulski CGFM
Finance Officer

Finance Department
7th Floor
Bay County Building
515 Center Avenue, Suite 701
Bay City, MI 48708-5128



Accounting/Purchasing
Michael J. Regulski CGFM
regulskim@baycounty.net

Budget/Grants
Kim Priessnitz
priessnitzk@baycounty.net

Payroll/Benefits
Susan J. Gansser
ganssers@baycounty.net

TEL (989) 895-4030
TDD (989) 895-4049
FAX (989) 895-4039

TO: Brian K. Elder, Chair, Ways and Means Committee

FROM: Michael J. Regulski, Finance Officer *Mike*

DATE: January 28, 2009

SUBJECT: MAXIMUS Consulting Services, Inc. Contract Extension

REQUEST:

For the Ways and Means Committee to favorably recommend to the February 2009 Board of Commissioners meeting a three-year contract extension with MAXIMUS Consulting Services, Inc. for the development of Bay County's County-Wide Central Services Cost Allocation Plan.

BACKGROUND:

MAXIMUS has provided quality professional services to Bay County for several years in the preparation of our Central Service Cost Allocation Plan (CAP). MAXIMUS was selected via Qualifications-Based Selection (QBS), as permitted under Bay County's Purchasing Policy. As you are aware QBS is the fair and rational process that facilitates the selection of professionals on a basis of qualifications and competence in relation to the scope and needs of a particular public project. MAXIMUS is a preeminent provider of CAPs and other services to governments. They are located in Bay City and are very knowledgeable of our accounting structure therefore, are very responsive to our needs and efficient in the production of our CAP.

FINANCE/ECONOMICS:

MAXIMUS' fees for the past five (5) years, 2004 -2008 has been \$12,000 per year. They have quoted us a fee of \$12,250, \$12,500 and \$12,750 for worked to be performed in 2009, 2010 and 2011, respectively. Funds are currently available in my 2009 budget. Therefore, no additional appropriation will be necessary.

RECOMMENDATION:

To favorably recommend to the full Board a three (3) extension of the MAXIMUS contract, subject to Corporation Counsel review and approval, for the preparation of Bay County's 2008, 2009, and 2010 County-Wide Cost Allocation Plan and authorize the Board Chair to sign the same.

c: Tom Hickner, County Executive
Marty Fitzhugh, Corporation Counsel

-25-

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, MAXIMUS has provided quality professional services to Bay County for several years in the preparation of Bay County's Central Service Cost Allocation Plan (CAP); and

WHEREAS, MAXIMUS was selected utilizing the County's QBS process as permitted under the County's Purchasing Policy; and

WHEREAS, MAXIMUS' fees for the past five (5) years (2004-2008) has been \$12,000 per year and they have quoted Bay County a fee of \$12,250, \$12,500 and \$12,750 for work to be performed in 2009, 2010 and 2011, respectively; and

WHEREAS, Funds are available in the 2009 budget and no additional appropriation is necessary; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that a three (3) year extension of the MAXIMUS contract is approved and the Chairman of the Board authorized to execute the required documents on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

MAXIMUS - 2009-2011

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | William G. Tacey | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-26-

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

BY: WAYS AND MEANS COMMITTEE (2/3/09)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/03/2009 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

| | | | | |
|--------------------------|---|----------------------------|------------------------------|------------------|
| Request <u>Number</u> | Fund Involved <u>Department Involved</u> | Favorable <u>Impact</u> | Unfavorable <u>Impact</u> | <u>No Impact</u> |
| 09-02-02 | General Fund Buildings and Grounds Personnel and Employee Relations | | | |

To budget for removal and install
of new carpet for Bldg. and Grounds
& Personnel Offices due to water damage.
Insurance will cover all costs per
Amanda G. discussion with Debbie
Russell.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglck | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-27-

Budget Amendment Quick Entry

My File Edit Tools Help



Journal

Journal 2009/02 2 Ref WATER Desc NEW CARPET Eff Date 02/03/2009

Journal Lines

| Line | Org | Object | Description | I/D | Amount |
|------|----------|--------|----------------------|-----|----------|
| 1 | 10126500 | 93300 | BLDG. REPAIR AND MAI | I | 2,317.00 |
| 2 | 10126500 | 69600 | INSURANCE RECOVERIES | I | 2,317.00 |
| 3 | 10127000 | 93300 | BLDG. REPAIR AND MAI | I | 2,218.00 |
| 4 | 10127000 | 69600 | INSURANCE RECOVERIES | I | 2,218.00 |

Journal Totals

| | |
|----------|-----|
| Increase | .00 |
| Decrease | .00 |

-28-

Additional Comments

File Edit Tools Insert Help

Journal 2 Line: 1

TO BUDGET FOR REMOVAL AND INSTALL OF NEW CARPET FOR BUILDING AND GROUNDS & PERSONNEL OFFICES DUE TO WATER DAMAGE. INS COSTS PER AMAMDA G. DISCUSSION WITH DEBBIE RUSSELL]

ASC Check Spelling

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/3/09)

WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, **Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended** for the adoption of Amendments to the Bay County Animal Control Ordinance.

EUGENE F. GWIZDALA, CHAIR

AND BOARD

Waiver of Ordinance Adoption Process - 2009

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY HUMAN SERVICES COMMITTEE (1/20/09)
 WHEREAS, The Bay Arenac Intermediate School District Career Center Veterinary Science Program recently proposed a plan to educate students while serving animals from the Bay County Animal Control Facility to include no-cost basic veterinary services or surgery to a limited number of animals already adopted from the Animal Control Facility; and
 WHEREAS, In order to facilitate this program, an amendment to the Bay County Animal Control Ordinance is required to address restrictive wording which addressed concerns about the sale of animals for research or other inhumane purposes; and
 WHEREAS, It is proposed that the Ordinance language be amended to permit Animal Control to designate adopted animals, primarily dogs, and to transport them as necessary for free neutering to be demonstrated by a licensed veterinarian as part of the educational program to train assistants; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the following amendment to the Bay County Animal Control Ordinance is hereby submitted for consideration:

50.303 Duties.

Sec. 3. The Animal Control Officer shall fulfill the following duties:...

(k) The Animal Control Officer shall not sell, give or make available in any manner any live or dead animals of any species or any animal body parts or organs to be used for research, demonstration, experimental or any other purposes by any person, firm, corporation or institution, except to the extent necessary to comply with health laws and regulations concerning rabies and to educate regarding responsible humane animal care.

KIM COONAN, CHAIR
 AND COMMITTEE

Animal Control - Amendment to AC Ordinance

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

- 31 -

**BAY COUNTY BOARD OF COMMISSIONERS
2/3/09
RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (1/20/09)

WHEREAS, The Bay Arenac Intermediate School District wishes to partner with Bay County (Animal Control) for its Career Center Veterinary Science Program; and

WHEREAS, In order to meet the needs of the students in the Career Center Veterinary Program and the needs of Bay County's stray animals BAISD is requesting that Bay County Animal Control release a small number of suitable cats and dogs to the Career Center's Veterinary Program for sterilization; and

WHEREAS, These animals will have sterilization surgeries in a state-of-the-art facility, with surgeries performed by a licensed veterinarian and assisted by a licensed veterinary technician. Students will act as support staff performing services of veterinary assistant in the work place; and

WHEREAS, It is strongly felt that this arrangement will be mutually beneficial to the public, Animal Control, and the Bay-Arenac ISD Career Center. Animals will be more easily adoptable because of sterilization and some of the animals will receive dental care, grooming and vaccinations.; and

WHEREAS, Material cost will be determined by Bay County and the Bay Arenac ISD Career Center Veterinary Science Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the cooperative partnership between Bay County (Animal Control) and the Bay-Arenac Intermediate School District for its Career Center Veterinary Science Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement for Student Work Exploration Opportunities on behalf of Bay County; Be It Further

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Animal Control - BAISD Veterinary Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 32 -

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (1/20/09)

WHEREAS, As the result of the downward economy, the ice rentals by Bay County Hockey Association, one of the major ice renters at the Civic Arena, has slipped; and

WHEREAS, In an effort to encourage young children to get involved in skating and hockey programs it is proposed by Administration that promotional hourly ice rental rates be offered to the Bay County Hockey Association's Eight and Under (U8) Mini-Mite Program which is offered to children ages 4 to 8; and

WHEREAS, This group of skaters is vitally important to the Civic Arena because this level of skater determines whether or not they will continue to play; and

WHEREAS, It is Bay County's goal to increase the number of Mini-Mites thus continuing them through the ranks and spending many years utilizing the Bay County Civic Arena; and

WHEREAS, Currently the Mini Mights are charged \$156/hr. for their ice time and it is proposed that this rate be adjusted to \$37.50/hr. to stimulate new or uncertain young skaters and any skater joining the program above the current 15 skaters would be additional revenue to the Civic Area at \$50/child; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approve the reduction in hourly ice rental rate to the Bay County Hockey Association's Mini-Mite Program from \$156/hr. to \$37.50/hr. plus \$50 per child over 15 children per 20 sessions.

KIM COONAN, CHAIR
AND COMMITTEE

Civic Arena - Ice Rental Rate - Mini-Mites

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-33-

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/20/09)

WHEREAS The Bay County Sheriff's Office desire to utilize facilities owned and operated by the Bay-Arenac Intermediate School District (ISD) for the purpose of training deputies, however, in order to utilize these facilities a contract is required; and

WHEREAS, There is no cost to the County for use of the facilities; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Sheriff Department) and the Bay-Arenac Intermediate School District (ISD) for use of facilities and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Sheriff Dept - Agt with Bay-Arenac ISD

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/20/09)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- a. Sheriff Department
 - a. Corrections Officer (ft)
 - b. Typist Clerk I (pt - \$10.63/hr. entry)
- b. Mosquito Control - Seasonal Technicians (34) (seasonal - \$8/hr. (day shift) and \$10/hr. (night shift))
- c. Administrative Services

Community Center Pool Staff

Approximate dates: June 1st through August 17th

Position:

Pool Supervisor (1)

Pool Assistant Supervisor (1)

Water Safety Instructor (4)

Lifeguard (7)

Cashier (1)

Hourly Wage Rate:

\$11.00/hr.

\$9.50/hr.

\$7.90/hr. (entry level), \$8.40/hr. (1 yr. level)

\$7.50/hr. (entry level), \$7.90/hr. (1 yr. level)

\$7.40/hr.

Golf Course - CLUBHOUSE

Approximate dates: April 1st through November 1st

Position:

Clubhouse Leader (1)

Clubhouse Attendant, Team Leader (1)

Clubhouse Attendant (4)

Starter/Ranger, Team Leader (1)

Starter/Ranger (6)

Service Assistant, Team Leader (1)

Service Assistant (3)

Hourly Wage Rate:

\$11.00/hr.

\$9.00/hr.

\$7.40/hr.

\$8.00/hr

\$7.40/hr.

\$8.00/hr

\$7.40/hr.

Golf Course – GROUNDS MAINTENANCE

Approximate dates: April 1st through November 1st

Position:

Equipment Operator, Team Leader (2)

Equipment Operator (5)

General Laborer, Team Leader (1)

General Laborer (2)

Hourly Wage Rate:

\$9.00/hr.

\$8.00/hr.

\$8.00/hr.

\$7.40/hr.

BAY COUNTY BOARD OF COMMISSIONERS**2/3/09****RESOLUTION****Golf Course - SNACK SHOP**Approximate dates: May 15th through August 31st**Position:**

Snack Shop, Team Leader (1)

Snack Shop Attendant (3)

Hourly Wage Rate:

\$8.00/hr.

\$7.40/hr.

Summer Recreation ProgramApproximate dates June 1st through August 14th**Position:**

Program Supervisor (2)

Program Assistant (12)

Hourly Wage Rate:

\$11.00/hr.

\$7.40/hr. (entry level), \$7.90/hr. (1 yr. level)

Pinconning Park Seasonal RangersApproximate dates: May 1st through September 15th**Position:**

Seasonal Lead/Park Ranger (1)

Seasonal Ranger (1)

Hourly Wage Rate:

\$9.00/hr.

\$7.40/hr. (entry level), \$7.75/hr. (1 yr. level)

Seasonal Recreation/MaintenanceApproximate dates: May 1st through October 15th**Position**

Seasonal Recreation Workers-Full time (2)

Seasonal Recreation Worker-Part time (1)

Hourly Wage Rate:

\$8.00/hr.

\$7.40/hr.

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Vacancies - December

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Kilda | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as presented on the Accounts Payable print-outs of 1/15/09 (\$689,352.80); Be It Further

RESOLVED That the BAYANET claims for 12/1/08 through 12/31/08 as follows, are approved: payroll \$19,156.46 and accounts payable \$75,971.22; And Be It Finally

RESOLVED That the Department of Housing (Center Ridge Arms) claims totaling \$14,754.78 (accounts payable) are approved for invoices as of 2/3/09 .

PATRICK H. BESON, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Accounts Payable-January Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
2/ 3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/3/09)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below, are received:

Employment Status Report - January 2009

Workers' Compensation Report - November 2008

Unemployment Compensation Report - December 2008

PATRICK H. BESON, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Dawn A. Klida | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
January, 2009

| EMPLOYEE NAME | DEPARTMENT/FUNDING | DATE |
|--|---------------------|------------|
| <u>NEW HIRE</u> <i>(Temporary status):</i> | | |
| Svea Gordon Temp. Typist Clerk III | Register of Deeds | 1/08/2009 |
| <u>SEPARATIONS</u> <i>(Temporary status):</i> | | |
| <u>Civic Arena:</u> | | |
| Benjamin Walkowiak | Zamboni Driver | 10/31/2008 |
| <u>Drain Office:</u> | | |
| Jeffery Filter | Intern | 4/07/2007 |
| <u>Housing Department:</u> | | |
| Susan Hiltz | Temp. Receptionist | 12/12/2008 |
| <u>Division on Aging:</u> | | |
| Joyce Keister | On-call worker | 12/12/2008 |
| <u>SEPARATION</u> <i>(Regular status):</i> | | |
| Mary Jo Pilditch Part-time Typist Clerk I | Sheriff Department | 1/09/2009 |
| <u>RETIREMENT:</u> | | |
| Rosemary Rozewski Programmer | Information Systems | 12/31/2008 |

January 29, 2009
Personnel Department

WORKERS' COMPENSATION REPORT
November, 2008

| EMPLOYEE NAME | DEPARTMENT | DATE OF INJURY | REASON FOR PAYMENT |
|--------------------------|----------------------|---------------------------|-------------------------------|
| Margaret Brown | Health Department | 05/19/2006 | Legal only |
| Dawn Devericks | Sheriff Department | 10/17/2008 | Medical only |
| Donald Duchene | Sheriff Department | 10/29/2007 | Medical & Indemnity |
| Tim Fedak | Parks and Recreation | 10/27/2008 | Medical only |
| Dave Gill | Civic Arena | 07/14/2008 | Medical only |
| Sheila Shaw | Clerk's Office | 02/07/2008 | Medical only |
| Tim Smith | Sheriff Department | 01/03/2008 | Medical & Indemnity |
| Jill Torres | Building and Grounds | 04/03/2003 | Medical & Indemnity |

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Department
Dated: December 3, 2008

-40-

UNEMPLOYMENT COMPENSATION

December, 2008

Monthly Total: \$11,820.52

The following is a list of persons who received unemployment compensation benefits during December.

| Employee Name | Department |
|--------------------|-----------------------------------|
| Andrea Behrmann | Animal Control |
| Joshua Rex | Building and Grounds |
| Dewey Loper | Building and Grounds |
| James Preston | Building and Grounds |
| Richard Cybulski | Golf Course |
| Jordan Deisig | Golf Course |
| Robert Franek | Golf Course |
| Steve Kaznowski | Golf Course |
| Richard Rapin | Golf Course |
| Gerald Vantol | Golf Course |
| Stephanie Blaylock | MSS-ISS/0 - 3 |
| Jim Hughes | Mosquito Control |
| Darrell Jacobs | Mosquito Control |
| Tracy O'Driscoll | Mosquito Control |
| Ruth Russell | Mosquito Control |
| Donald Reinbold | Mosquito Control |
| William Burleson | Pinconning Park |
| Kathleen Bergevin | Probate - Family Dependency Grant |
| Trevor Keyes | Recreation/Parks |

Submitted by: Sue Gansser/Bay County Finance Department
Dated: January 26, 2009

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 13, 2009

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 13, 2009, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN PATRICK H. BESON AT 9:03 A.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, VAUGHN J. BEGICK, DAWN A. KLIDA, ERNIE KRYGIER, KIM COONAN, BRIAN K. ELDER, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN PATRICK H. BESON

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
MICHAEL J. REGULSKI, FINANCE OFFICER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN BESON CALLED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR, MICHAEL STUDDERS, WHO RECENTLY PASSED AWAY. MR. STUDDERS WAS A PAST BAY COUNTY COMMISSIONER AND ROAD COMMISSIONER.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 7: COMM. KLIDA MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF DECEMBER 9, 2008; THE SPECIAL BOARD SESSION MINUTES OF DECEMBER 16, 2008; AND THE ORGANIZATIONAL BOARD SESSION MINUTES OF JANUARY 2, 2009. IT WAS

-42-

SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF:
9 YEAS, 0 NAYS.

CITIZEN INPUT

CHAIRMAN BESON OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD AND LIBRARY BOARD CANDIDATES IN ATTENDANCE.

- R. LA CHANCE: ROBERT LA CHANCE, LIBRARY BOARD APPLICANT, TALKED ABOUT HIS FAMILY AND EDUCATIONAL BACKGROUND. MR. LA CHANCE STATED HE IS A RETIRED EDUCATOR FROM THE ROMULUS SCHOOL SYSTEM AND PRESENTLY A BUSINESS MANAGER AT HIS WIFE'S MEDICAL PRACTICE. HE FEELS A SOLID PUBLIC LIBRARY SYSTEM IS VITAL TO THE CITIZENS OF ANY COMMUNITY.
- C. CHESNEY: CHRISTINE CHESNY, LIBRARY BOARD APPLICANT, SAID SHE IS EMPLOYED BY MID MICHIGAN HEALTH AS A HEALTH CARE ADMINISTRATOR. MS. CHESNY STATED SHE HAS BEEN ACTIVE IN THE COMMUNITY AND SERVED ON MANY BOARDS OVER THE PAST TWENTY (20) YEARS. CURRENTLY, SHE IS THE CHAIR FOR THE BAY ARTS COUNCIL BOARD. SHE BELIEVES A STRONG LIBRARY SYSTEM IS ONE OF THE LINCHPINS FOR AN ECONOMICALLY HEALTH COMMUNITY.
- LEO NAJAR: LEO NAJAR, LIBRARY BOARD APPLICANT, INTRODUCED HIMSELF AND SAID HE IS THE ARTISTIC DIRECTOR OF THE BIJOU ORCHESTRA. MR. NAJAR HAS WORKED FOR NON PROFIT ORGANIZATIONS FOR HIS ENTIRE CAREER AND REALIZES THE IMPORTANCE OF OUR LIBRARY SYSTEM AND HOW IT CAN BE PROMOTED IN CONJUNCTION WITH MUSICAL AND ARTISTIC CULTURE IN BAY COUNTY. CURRENTLY, MR. NAJAR IS THE VICE CHAIR ON THE DOWNTOWN MANAGEMENT BOARD.
- L. KATZINGER: LEON KATZINGER, LIBRARY BOARD APPLICANT, SAID HE IS A RETIRED BAY COUNTY ELEMENTARY PRINCIPAL WITH SIX (6) YEARS OF TEACHING IN BAY CITY. MR. KATZINGER SAID HE IS LIFE LONG LIBRARY PARTICIPANT AND CURRENTLY VICE PRESIDENT OF THE BAY COUNTY HISTORICAL SOCIETY. HE IS FAMILIAR WITH ALL THE LIBRARY BRANCHES AND MANY OF THE PERSONNEL AND HAS THE TIME AND INTEREST TO OFFER THE LIBRARY BOARD.
- D. STEINER: DARRYL D. STEINER, LIBRARY BOARD APPLICANT, STATED HE IS A RETIRED CUSTOMER SERVICES MANAGER FOR THE U.S. POSTAL SERVICE. MR. STEINER SERVED ON THE "CITIZENS TO KEEP OUR

LIBRARIES OPEN" MILLAGE COMMITTEE AND THE "CITIZENS TO KEEP OUR LIBRARIES OPEN" MILLAGE CAMPAIGN. PRESENTLY, MR. STEINER IS ON THE BOARD OF DIRECTORS FOR THE KAWKAWLIN RIVER WATERSHED PROPERTY OWNERS ASSOCIATION AND A MEMBER OF THE SAGINAW BAY COASTAL INITIATIVE - KAWKAWLIN.

COMM. BEGICK STATED THAT DENNIS BANASZAK, ANOTHER APPLICANT FOR THE LIBRARY BOARD, COULD NOT ATTEND THE BOARD MEETING DUE TO THE PASSING OF HIS MOTHER. COMM. BEGICK THANKED CHAIRMAN BESON FOR INVITING THE APPLICANTS APPLYING FOR THE LIBRARY BOARD, TO ATTEND AND INTRODUCE THEMSELVES.

CHAIRMAN BESON MENTIONED THAT EUGENE T. TANKE, LIBRARY BOARD APPLICANT, COULD NOT ATTEND THE BOARD MEETING TODAY BECAUSE HE HAD TO TAKE HIS WIFE TO THE DOCTOR.

PETITIONS AND COMMUNICATIONS

MOTION 8:

COMM. GWIZDALA MOVED TO RECEIVE THE REQUESTS FOR APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) 6 YEAR UNEXPIRED TERM, SAID TERM TO EXPIRE JUNE 30, 2012 FROM THE FOLLOWING APPLICANTS:

1. ROBERT LA CHANCE
2. LEON KATZINGER
3. LEO NAJAR
4. EUGENE T. TANKE
5. CHRISTINE CHESNY
6. DENNIS W. BANASZAK
7. DARRYL D. STEINER

IT WAS SUPPORTED BY COMM. ELDER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. GWIZDALA COMMENTED THAT IT WILL BE A DIFFICULT CHOICE TODAY BECAUSE THERE ARE SEVEN (7) QUALIFIED CANDIDATES APPLYING FOR ONE (1) LIBRARY BOARD VACANCY.

THE FIRST VOTE ON THE LIBRARY BOARD APPLICANTS WENT AS FOLLOWS:

1. ROBERT LA CHANCE - 3 VOTES
2. LEON KATZINGER - 1 VOTE
3. LEO NAJAR - 2 VOTES

-44-

4. EUGENE T. TANKE - 0 VOTES
5. CHRISTINE CHESNY - 1 VOTE
6. DENNIS W. BANASZAK - 1 VOTE
7. DARRYL D. STEINER - 1 VOTE

MARTHA FITZHUGH, CORPORATE COUNSEL, EXPLAINED AFTER REVIEW OF THE BOARD RULES, THERE IS A REQUIREMENT FOR AN APPLICANT TO RECEIVE FIVE (5) VOTES TO MAKE AN APPOINTMENT. THEREFORE, TWO (2) MORE VOTING SESSIONS ARE APPROPRIATE AT THIS TIME AND IF NO APPLICANT RECEIVES FIVE (5) VOTES, THEN A FINAL VOTING PROCESS IS HELD WITH THE TWO (2) APPLICANTS RECEIVING THE HIGHEST NUMBER OF VOTES.

THE SECOND VOTE ON THE LIBRARY BOARD APPLICANTS WENT AS FOLLOWS:

1. ROBERT LA CHANCE - 3 VOTES
2. LEON KATZINGER - 1 VOTE
3. LEO NAJAR - 3 VOTES
4. EUGENE T. TANKE - 0 VOTES
5. CHRISTINE CHESNY - 1 VOTE
6. DENNIS W. BANASZAK - 0 VOTE
7. DARRYL D. STEINER - 1 VOTE

THE THIRD VOTE ON THE LIBRARY BOARD APPLICANTS WENT AS FOLLOWS:

1. ROBERT LA CHANCE - 3 VOTES
2. LEON KATZINGER - 1 VOTE
3. LEO NAJAR - 3 VOTES
4. EUGENE T. TANKE - 0 VOTES
5. CHRISTINE CHESNY - 1 VOTE
6. DENNIS W. BANASZAK - 0 VOTE
7. DARRYL D. STEINER - 1 VOTE

AFTER HOLDING THREE (3) CONSECUTIVE VOTING SESSIONS, THE APPLICANTS WITH THE TWO (2) HIGHEST VOTES WERE, ROBERT LA CHANCE AND LEO NAJAR. THEREFORE, A FINAL VOTING SESSION WAS HELD WITH THE RESULTS LISTED BELOW IN MOTION 9.

MOTION 9:

COMM. GWIZDALA MOVED TO APPOINT ROBERT LA CHANCE TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) 6 YEAR UNEXPIRED TERM, SAID TERM TO EXPIRE JUNE 30, 2012. THE FINAL VOTE IS LISTED BELOW:

-45-

1. ROBERT LA CHANCE - 6 VOTES: DURANCZYK, BESON, KLIDA, KRYGIER, COONAN, TILLEY

2. LEO NAJAR - 3 VOTES: BEGICK, ELDER, GWIZDALA

IT WAS SUPPORTED BY COMM. KLIDA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS, BRIAN K. ELDER, CHAIRMAN; DONALD J. TILLEY, VICE CHAIR

RES. 2009-1: COMM. ELDER MOVED TO ADOPT RES. 2009-1 APPROVING THE SALE OF THE COUNTY PROPERTY LOCATED AT MADISON AND 4TH STREETS TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FOR \$439,237.00. THE SALE OF THE PROPERTY WOULD BE BENEFICIAL TO THE DOWNTOWN ECONOMY AND WOULD GENERATE REVENUE TO THE COUNTY DURING CHALLENGING ECONOMIC TIMES. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A ROLL CALL VOTE OF:

7 YEAS - DURANCZYK, BEGICK, KLIDA, COONAN, ELDER, TILLEY, BESON

2 ABSTAIN - KRYGIER, GWIZDALA

RES. 2009-2: COMM. ELDER MOVED TO ADOPT RES. 2009-2 APPROVING THE 3RD PARTY ADMINISTRATION CONTRACT FOR HOUSING REHABILITATION ADMINISTRATION SERVICES, WITH GRANT FUNDS FROM MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY, BE OFFERED TO BAY AREA HOUSING, INC. THE HOUSING REHABILITATION PROGRAM SERVES LOW INCOME HOMEOWNERS THROUGHOUT BAY COUNTY ASSISTING IN BUILDING CODE AND HOUSING STOCK IMPROVEMENTS. THE TERM OF THE AGREEMENT WITH BAY AREA HOUSING, INC. WOULD TERMINATE AT THE 2008-2009 GRANT CYCLE AND BE REEVALUATED AT THAT TIME. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

-46-

RES. 2009-3: COMM. ELDER MOVED TO ADOPT RES. 2009-3 APPROVING THE RENEWAL OF PROPERTY AND LIABILITY COVERAGE FOR THE HOUSING DEPARTMENT - CENTER RIDGE ARMS, THROUGH HOUSING AUTHORITY INSURANCE GROUP WHICH IS FULLY ENDORSED BY HUD. THE TERM OF COVERAGE WOULD BE 1/1/2009 - 12/31/2009 AT THE ANNUAL RATE OF \$23,313.00. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO SIGN ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2009-4: COMM. ELDER MOVED TO ADOPT RES. 2009-4 APPROVING THE REVISED 2008 OPERATING BUDGET AND THE 2009 OPERATING BUDGET, TO BE SUBMITTED TO HUD, AS PREPARED BY THE HOUSING DEPARTMENT'S FEE ACCOUNTANT, HOUSING AUTHORITY ACCOUNTING SPECIALISTS, FOR THE BAY COUNTY HOUSING DEPARTMENT (CENTER RIDGE ARMS). FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE ALL DOCUMENTS REQUIRED BY HUD FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. KLIDA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

HUMAN SERVICES, KIM COONAN, CHAIRMAN; ERNIE KRYGIER, VICE CHAIR

THERE WERE NO HUMAN SERVICES ITEMS.

PERSONNEL/JUDICIAL, DONALD J. TILLEY, CHAIRMAN; DAWN A. KLIDA, VICE CHAIR

THERE WERE NO PERSONNEL/JUDICIAL ITEMS.

BOARD OF COMM., PATRICK H. BESON, CHAIRMAN; EUGENE F. GWIZDALA, VICE CHAIR

RES. 2009-5: COMM. GWIZDALA MOVED TO ADOPT RES. 2009-5 APPROVING THE CLAIMS AGAINST THE COUNTY AS PRESENTED ON THE ACCOUNTS PAYABLE PRINTOUTS OF 12/15/08 AND 12/29/08. FURTHER, THAT THE DEPARTMENT OF HOUSING CLAIMS ARE APPROVED FOR INVOICES AS OF 1/13/09. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2009-6: COMM. GWIZDALA MOVED TO ADOPT RES. 2009-6 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR DECEMBER 2008; THE WORKERS' COMPENSATION REPORT FOR DECEMBER 2008; AND THE UNEMPLOYMENT COMPENSATION REPORT FOR NOVEMBER 2008.

IT WAS SUPPORTED BY COMM. KLIDA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

MOTION 10:

COMM. GWIZDALA MOVED TO RECEIVE THE LETTER DATED JANUARY 6, 200 FROM THE CITY OF BAY CITY FOR THREE (3) APPLICATIONS FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BALDAUF ENTERPRISES, DBA KERKAU MANUFACTURING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$217,401.00 FOR APPLICATION NO.1; IN THE AMOUNT OF \$270,964.00 FOR APPLICATION NO. 2; AND IN THE AMOUNT OF \$431,368.00 FOR APPLICATION NO. 3. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

COMM. KRYGIER SAID SOON THE WALLEYE WILL BE RUNNING ON THE BAY AND WITH THE HELP OF BAY 3 TV, THEY WILL BE ADVERTISING AN ACCESS POINT AT THE BAY CITY STATE RECREATION AREA AND AN AREA FOR PARKING ACCOMMODATIONS. HE ALSO MENTIONED ANOTHER ACCESS POINT IS AT THE END OF PATTERSON ROAD WHERE THE DNR LAUNCH IS LOCATED.

FURTHER, COMM. KRYGIER SAID THERE WILL BE A FUND RAISER FOR BRIAN'S HOUSE AT THE STATE THEATER ON JANUARY 29, 2009. HE SAID THERE IS A NUMBER OF BANDS INVOLVED AND ONE BAND JUDGE KELLY IS AFFILIATED WITH. ALSO, JUDGE KELLY'S BAND WILL BE PLAYING MUSIC TO HELP SUPPORT THE ANNUAL BEACH VOLLEYBALL TOURNAMENT SCHEDULED FOR JUNE 27, 2009.

COMM. BEGICK SAID BRUCE DOUGLAS, WHO IS VERY ACTIVE WITH THE VETERAN'S GROUP, HAD LOST HIS SON, DWAYNE DOUGLAS. MR. DOUGLAS HAS THREE (3) YOUNG CHILDREN. THERE WILL BE

-48-

A FUND RAISER ON SATURDAY, JANUARY 24, 2009, AT THE AMERICAN LEGION TO RAISE FUNDS TO ASSIST HIS FAMILY.

MOTION 11: COMM. DURANCZYK MOVED TO RECEIVE THE BAY COUNTY BOARD OF COMMISSIONERS 2009 COMMITTEE ASSIGNMENTS AS PRESENTED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 12: COMM. GWIZDALA MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 13, 2009. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 9:45 A.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

PATRICK H. BESON, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS